

PUBLIC NOTICE IS HEREBY GIVEN THAT

THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH,

WILL HOLD THEIR REGULARLY SCHEDULED PUBLIC MEETING SCHEDULED FOR MARCH 16, 2010 AT 9:00 A.M. AS AN **ELECTRONIC MEETING** WITH THE ANCHOR LOCATION FOR SAID MEETING TO BE THE UTAH COUNTY COMMISSION CHAMBERS, ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING, 100 E. CENTER STREET, PROVO, UTAH.
March 16, 2010 - 9:00 A.M.

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE YEARLY MAINTENANCE AGREEMENT ON A MODEL AR161 SHARP COPIER, SN 06500676
2. DECLARE THE CANON NP6050 COPY MACHINE, SN NDK62562, EQUIPMENT ID C07002, COUNTY TAB NO. 12156, SURPLUS AND AUTHORIZE THE EQUIPMENT TO BE USED AS A TRADE-IN FOR \$500 TOWARD A NEW COPIER
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MAINTENANCE AGREEMENT FOR A MODEL IR1023IF CANON COPY MACHINE, SN TJR42539FOR .0092 PER COPY - Located in the Security Center, Medical
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A BID PROPOSAL TO PEP SYSTEMS FOR THE REPAIRS TO THE CSEPP DECONTAMINATION FLOOR, REFERENCE PO 2010=1946, IN THE AMOUNT OF \$2,110.00 - 100% FUNDED BY THE CSEPP GRANT *(Continued from the March 2, 2010 meeting)*
5. APPROVE AND AUTHORIZE THE RELEASE OF LIEN REGARDING TURNER PROPERTIES OF PAYSON, LLC; ATTN: BRADLEY G. TURNER ON SN 08:028:0019, AGREEMENT NO. 2009-252
6. APPROVE AND AUTHORIZE THE RELEASE OF LIEN REGARDING ROJO ENTERPRISES, LLC., RODNEY CHASE ALLRED AND JOHN PETER WASHBURN ON SN 52:886:0002, AGREEMENT NO. 2009-304
7. APPROVE AND AUTHORIZE THE RELEASE OF LIEN REGARDING GARY L. AND TERESA L. MOORE ON SN 53:215:0001, AGREEMENT NO. 2009-226
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATION" AGREEMENT FOR A MINING OPERATION BY PECK ROCK AND PRODUCTS, LLC, WITH A SITE LOCATION OF APPROXIMATELY THE12204 W 8913 NORTH SARATOGA SPRINGS AREA OF UTAH COUNTY. CASH BOND NO. 4975 IN THE AMOUNT OF \$16,222.95
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH KATHLEEN PETERSEN IN THE AMOUNT OF \$225,000.00 FOR CERTAIN REAL PROPERTY AND IMPROVEMENTS WHICH ARE IDENTIFIED AS TAX SN 34:008:0028
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH TORIKAY BEERY GAGON IN THE AMOUNT OF \$15,000.00 FOR CERTAIN REAL PROPERTY AND IMPROVEMENTS WHICH ARE IDENTIFIED AS TX SN 14:003:0015

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11. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY SUBSTANCE ABUSE AND HEALTH DEPARTMENTS
12. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-8
13. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60208, DATED MARCH 3, 2010
14. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20189
15. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20190
16. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 10-316
17. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 10-385
18. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 10-577
19. APPROVE THE MINUTES OF THE MARCH 2, 2010 COMMISSION MEETING

20. RATIFICATION OF PAYROLL

Period 5	7 Checks: \$4,725.23	1,059 Total Deposits: \$1,346,660.37	Total:	\$1,351,385.60
		Federal Payroll Taxes	Total:	\$ 174,853.99

21. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MARCH 9, 2010

Register No. 195	Mar 01, 2010	Direct Deposit: 7768-7769	Total:	\$ 306.00
Register No. 196	Mar 01, 2010	Check Nos. 126499-126540	Total:	\$ 62,329.94
Register No. 197	Mar 01, 2010	Direct Deposit: 7770-7778	Total:	\$ 1,315.27
Register No. 198	Mar 01, 2010	Check Nos. 126541-126541	Total:	\$ 86.87
Register No. 199	Mar 01, 2010	Check Nos. 126542-126558	Total:	\$ 160,163.65
Register No. 200	Mar 02, 2010	Direct Deposit: 7779-7781	Total;	\$ 116.49
Register No. 201	Mar 02, 2010	Check Nos. 126559-126581	Total:	\$ 30,399.04
Register No. 202	Mar 02, 2010	Check Nos. 126582-126613	Total:	\$ 112,036.50
Register No. 203	Mar 03, 2010	Check Nos. 126614-126650	Total:	\$ 60,810.05
Register No. 204	Mar 03, 2010	Direct Deposit: 7782-7788	Total:	\$ 4,203.96
Register No. 205	Mar 03, 2010	Direct Deposit: 7789-7791	Total:	\$ 283.70
Register No. 206	Mar 03, 2010	Check Nos. 126651-126665	Total:	\$ 60,221.19
Register No. 207	Mar 04, 2010	Direct Deposit: 7792-7792	Total:	\$ 51.00
Register No. 208	Mar 04, 2010	Check Nos. 126666-126696	Total:	\$ 154,234.69
Register No. 209	Mar 04, 2010	Direct Deposit: 7793-7795	Total:	\$ 24,439.81
Register No. 210	Mar 04, 2010	Check Nos. 126697-126712	Total:	\$ 70,441.90
Register No. 211	Mar 05, 2010	Check Nos. 126713-126716	Total:	\$ 175.40
Register No. 212	Mar 05, 2010	Check Nos. 126717-126717	Total:	\$ 2,335.28
Register No. 213	Mar 05, 2010	Check Nos. 126718-126739	Total:	\$ 21,920.50

Total: \$ 764,871.24

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22. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MARCH 16, 2010

Register No. 214	Mar 08, 2010	Direct Deposit: 7796-7796	Total: \$	206.00
Register No. 215	Mar 08, 2010	Check Nos. 126740-126767	Total: \$	50,982.71
Register No. 216	Mar 08, 2010	Direct Deposit: 7797-7804	Total: \$	677.33
Register No. 217	Mar 08, 2010	Check Nos. 126768-126768	Total: \$	58.00
Register No. 218	Mar 08, 2010	Check Nos. 126769-126791	Total: \$	4,471.98
Register No. 219	Mar 09, 2010	Direct Deposit: 7805-7806	Total: \$	58,769.06
Register No. 220	Mar 09, 2010	Check Nos. 126792-126842	Total: \$	125,403.82
Register No. 221	Mar 09, 2010	Direct Deposit: 7807-7813	Total: \$	4,537.09
Register No. 222	Mar 09, 2010	Check Nos. 126843-126900	Total: \$	535,202.10
Register No. 223	Mar 10, 2010	Check Nos. 126901-126936	Total: \$	86,982.48
Register No. 224	Mar 10, 2010	Direct Deposit: 7814-7823	Total: \$	3,341.58
Register No. 225	Mar 10, 2010	Check Nos. 126937-126961	Total: \$	6,454.40
Register No. 226	Mar 10, 2010	Direct Deposit: 7824-7838	Total: \$	3,474.80
Register No. 227	Mar 10, 2010	Check Nos. 126962-127010	Total: \$	10,440.48
Register No. 228	Mar 10, 2010	Check Nos. 127011-127061	Total: \$	2,040.00
Register No. 229	Mar 11, 2010	Direct Deposit: 7839-7840	Total: \$	18.91
Register No. 230	Mar 11, 2010	Check Nos. 127062-127085	Total: \$	22,213.40
Register No. 231	Mar 11, 2010	Direct Deposit: 7841-7844	Total: \$	391,400.76
Register No. 232	Mar 11, 2010	Check Nos. 127086-127098	Total: \$	313,059.91
Register No. 233	Mar 11, 2010	Direct Deposit: 7845-7854	Total: \$	2,069.80
Register No. 234	Mar 11, 2010	Check Nos. 127099-127156	Total: \$	68,614.19
Register No. 235	Mar 12, 2010	Check Nos. 127157-127157	Total: \$	11,359.73
Register No. 236	Mar 12, 2010	Check Nos. 127158-127181	Total: \$	140,281.81
Total:				<u>\$1,842,060.34</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING MARCH 3, 2010
- Lana Jensen, Personnel Director -
2. APPROVE PERSONNEL ACTIONS ORIGINATING MARCH 11, 2010
- Lana Jensen, Personnel Director -
3. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE SHERIFF'S OFFICE
- Lana Jensen, Personnel Director -
4. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Public Works - Forest Service Grant/Hobble Creek; Sheriff - JAG Block Grant*)
- Danene Jackson, Clerk/Auditor - Finance -
5. APPROVE AND RATIFY A GRANT APPLICATION FOR DRUG-FREE COMMUNITIES FOR THE UTAH COUNTY DIVISION OF SUBSTANCE ABUSE FOR SUBSTANCE ABUSE PREVENTION SERVICES
- Pat Bird, Substance Abuse -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C-5 LOCAL HEALTH DEPARTMENT GENERAL AGREEMENT FY 2010 WITH THE UTAH STATE DEPARTMENT OF HEALTH
- Dr. Joseph Miner, Health Department Director -

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7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT TO PROVIDE AN INJURY REDUCTION MINI-GRANT FOR BONNEVILLE ELEMENTARY SCHOOL
- Ralph Clegg, Health Department -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT TO PROVIDE AN INJURY REDUCTION MINI-GRANT FOR FARRER ELEMENTARY SCHOOL
- Ralph Clegg, Health Department -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT TO PROVIDE AN INJURY REDUCTION MINI-GRANT FOR FOX HOLLOW ELEMENTARY SCHOOL
- Ralph Clegg, Health Department -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT TO PROVIDE AN INJURY REDUCTION MINI-GRANT FOR OREM ELEMENTARY SCHOOL
- Ralph Clegg, Health Department -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT TO PROVIDE AN INJURY REDUCTION MINI-GRANT FOR PARK ELEMENTARY SCHOOL
- Ralph Clegg, Health Department -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT TO PROVIDE AN INJURY REDUCTION MINI-GRANT FOR REES ELEMENTARY SCHOOL
- Ralph Clegg, Health Department -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT TO PROVIDE AN INJURY REDUCTION MINI-GRANT FOR SHELLEY ELEMENTARY SCHOOL
- Ralph Clegg, Health Department -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT TO PROVIDE AN INJURY REDUCTION MINI-GRANT FOR SPANISH OAKS ELEMENTARY SCHOOL
- Ralph Clegg, Health Department -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CSESCO, INC. FOR SERVICES RELATED TO MAINTENANCE OF FUEL DISPENSING SYSTEMS AND STORAGE TANKS *(Continued from the March 2, 2010 meeting)*
- Richard Nielson, Public Works Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH FUEL TEC, LLC, FOR SERVICES RELATED TO MAINTENANCE OF FUEL DISPENSING SYSTEMS AND STORAGE TANKS *(Continued from the March 2, 2010 meeting)*
- Richard Nielson, Public Works Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 4 TO AGREEMENT NO. 2009-548 WITH WESTLAND CONSTRUCTION
- Richard Nielson, Public Works Director -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HORROCKS ENGINEERS FOR THE CONVENTION CENTER TRAFFIC IMPACT STUDY
- Richard Nielson, Public Works Director -

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19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MASTER UTILITY AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR THE GENEVA ROAD ROADWAY WIDENING PROJECT PERTAINING TO COUNTY-OWNED FIBER OPTIC CABLING
- Richard Nielson, Public Works Director -
20. APPROVE AND AUTHORIZE THE ACCEPTANCE OF THE JAG BLOCK GRANT FROM THE UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE IN THE AMOUNT OF \$7,460
- Dalene Higgins, Sheriff's Office -
21. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON THE JAG BLOCK GRANT FROM THE UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE, THIS GRANT IS FOR EQUIPMENT IN THE AMOUNT OF \$7,460
- Dalene Higgins, Sheriff's Office -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO CANCEL THE CURRENT PITNEY BOWES DM200 POSTAGE METER, AGREEMENT NO., 2006-361, AND REPLACE IT WITH A NEW DM100 POSTAGE METER AND SCALE WHICH IS A SMALLER SYSTEM AT A REDUCED MONTHLY LEASE FEE OF \$45.65 PER MONTH FOR 48 MONTHS *(Continued from the March 2, 2010 meeting)*
- Jim Tracy, Utah County Sheriff -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DIAMOND DRUGS, INC., dba DIAMOND PHARMACY SERVICES
- Dale Bench, Sheriff's Office -
24. ADOPT A RESOLUTION REPEALING AND RESCINDING THE UTAH COUNTY SHERIFF'S OFFICE DEPARTMENT POLICIES AND PROCEDURES AND ENACTING THE UTAH COUNTY SHERIFF'S OFFICE POLICIES AND PROCEDURES
- Jim Tracy, Utah County Sheriff -
25. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON THE INTER-GOVERNMENT SERVICE AGREEMENT WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY IMMIGRATION AND CUSTOMS ENFORCEMENT
- Jim Tracy, Utah County Sheriff -
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ANNUAL AGREEMENT WITH UTAH STATE UNIVERSITY COOPERATIVE EXTENSION SERVICE
- Kent Willis, Deputy Attorney -
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH PLACE BONAVENTURE, LC *(Continued from the March 2, 2010 meeting)*
- David Shawcroft, Deputy Attorney -
28. ADOPT A RESOLUTION OF APPOINTMENT OF A BOARD MEMBER TO THE UTAH COUNTY BOARD OF HEALTH
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
29. ADOPT A RESOLUTION OF APPOINTMENT OF BOARD MEMBER TO THE BOARD OF TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
30. ADOPT A RESOLUTION OF APPOINTMENT TO THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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31. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
32. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
33. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
34. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
35. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

1. PRESENTATION BY THE SPANISH FORK-SPRINGVILLE AIRPORT BOARD ON THE FUTURE EXPANSION OF THE AIRPORT
- Richard Nielson, Public Works -
2. DISCUSS THE DRAFT OF FY2010 MONITORING REVIEW OF UTAH COUNTY DIVISION OF SUBSTANCE ABUSE
- Richard Nance, Substance Abuse Director -

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Linda Strickland at (801)851-8111 at least one day prior to the meeting.